

SUNDAY

SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Form of proxy for Annual General Meeting (or any adjournment thereof) to be held on 25th May 2005

I/We¹
of
being the registered holder(s) of share(s)² of HK\$0.10 each in the share capital of SUNDAY Communications Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING³ or
of
as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at 13th Floor, East Wing, Warwick House, Tai Koo Place, 979 King's Road, Quarry Bay, Hong Kong on 25th May 2005 at 12:00 noon, and in the event of a poll, to vote for me/us as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	For ⁴	Against ⁴
1.	To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31st December 2004.		
2.	(a) (i) To re-elect Mr. Andrew Chun Keung Leung as a Director.		
	(ii) To re-elect Mr. Robert John Richard Owen as a Director.		
	(b) To authorise the Board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Board of Directors to issue additional shares.		
5.	To grant a general mandate to the Board of Directors to repurchase shares of the Company.		
6.	To extend the general mandate granted to the Board of Directors to issue additional shares by the number of shares repurchased.		
7.	To approve the proposed amendments to the Articles of Association of the Company.		

Dated this day of 2005 Signature(s)⁵:

- Notes:
1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
 3. If any proxy other than the Chairman of the meeting is preferred, delete the words "**THE CHAIRMAN OF THE MEETING**" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
 4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting.
 5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either under its common seal or under the hand of an officer or attorney or other person duly authorised.
 6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
 7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a normally certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, **COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED** at 46/F., Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
 8. The proxy need not be a member of the Company, but must attend the meeting in person to represent you.
 9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.